

ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE  
AGENDA - June 3, 2005 Meeting  
Fess Parker Resort, Santa Barbara

Friday, June 3, 9:30a.m.-12:00 p.m.

1. Introductions
2. Approval of May Minutes (Jodi)
3. Legislative Report (Jodi)
4. Treasurer's Report (Sean)
5. 2005-2006 Ex.Comm. Nomination Process (Brett)
6. Program Updates:
  - a. California Environmental Trial Academy (May 13-15) (SD) (Michael H.)
  - b. Spring Roundtables (June 3-5) (Santa Barbara) (Greg)
  - c. White Collar Env'l/Criminal Law (June 15) (Brett, Lisa, Erica)
  - d. July ExComm Meeting (July 21) Video Conference, SF & LA (2pm-5pm)
  - e. State Bar Annual Meeting (September 8-11) (San Diego) (4 panels) (Ed B.)  
(Robert, Barry, James, Rick & Tim)  
\* ExComm Meeting Friday, September 9, 2005, 9:30am-12pm (AG Offices?)
  - f. Law School Programs (*Remember - ELS Handouts*)

i. USF (Gerry G) (4/15/05)	iv. Pepperdine (Toni) (05?)
ii. Boalt (Rick F) (8/29)	v. Loyola (Sean/Dan Selmi)
iii. Stanford (Jim W) (9/05?)	vi. GGU (Cliff) (9/05?)
7. Other Section Programs [*Vetting, Audience, Budget, Balance*]
  - i. Your Voice: Public's Role in Environ'l Decisions (Oct 7) (Toni/Sean/Ed O.)
  - ii. Your Voice: Sierras Outreach (Pete P.)
  - iii. Central Valley Environmental Program (April 27-28, 2006) (Kristen, Barry)
  - iv. Environmental Negotiations/ADR Training? (2006?) (Vols??)
  - v. Bren School Conference (Winter, 2006) (Santa Barbara) (Toni/Rick F.)

8. Minority Fellowship Revisions (Sherri, Ed O., Sean, Toni)
9. Grant Applications (Ed O.)
  - a. ABA Gambrell Professionalism Award
  - b. Bar Foundation - Schedule?
10. Council of State Bar Sections Report (Bruce/Norm)
11. Membership Survey (Bruce)
  - Draft of 3 questions for members; Process?
  - Letter to New Section Members re benefits
  - Incorporate with Yosemite Session/Talk
12. Yosemite Planning (James, Sherri, Betsy, Stephen)
  - a. Saturday Night
  - b. Plenary Speakers
  - c. Roundtables
  - d. Panels
  - e. Outdoor/Activities
13. Sponsorship Committee Report (Tal)
14. Publications
  - a. Newsletter (JoAnne)
    - i. Yosemite; CEQA; Next: Brownfields? CPR? 1st Amendment?
    - ii. AOT File, Submissions
  - b. Updates (Michael)
  - c. Website (Stacey) - Publication of Ethics Formal Opinion, Other Notices?
15. SubCommittee on Environmental Law Section Ex.Comm. Policies (David)
16. Other Matters
  - a. Ex Comm Retreat, March 3-5, 2006 (Sherri, Sean)
  - b. New Matters